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DISTRICT OF COLUMBIA + + + + + ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING

AGENDA HEARING

April 2, 2014

The Alcoholic Beverage Control Board met in Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street N.W., Washington, D.C., Chairperson Ruthanne Miller presiding.

PRESENT:

RUTHANNE MILLER, Chairperson

NICK ALBERTI, Member

DONALD BROOKS, Member

MICHAEL SILVERSTEIN, Member

HECTOR RODRIGUEZ, Member

JAMES SHORT, Member

ALSO PRESENT:

| | Page 2 |
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| 1 | P-R-O-C-E-E-D-I-N-G-S |
| 2 | (7:43 p.m.) |
| 3 | CHAIR MILLER: All right, we're |
| 4 | back on the agenda, I mean we're back on the |
| 5 | record to do the Board's Agendas for April |
| 6 | 2nd, 2014. |
| 7 | First item on the licensing agenda |
| 8 | is a manufacturer's application requesting a |
| 9 | change of hours of sales and delivery and |
| 10 | change of hours for tasting and consumption. |
| 11 | I move that, well this is for |
| 12 | Three Star Brewing Company located at 6400 |
| 13 | Chillum Place Northwest, License number |
| 14 | MEMBER SHORT: Northeast, isn't |
| 15 | it? |
| 16 | CHAIR MILLER: Is it? This could |
| 17 | be a typo in mine. |
| 18 | MEMBER ALBERTI: Well it's got to |
| 19 | be Northeast. |
| 20 | MEMBER SHORT: Yes, it's |
| 21 | Northeast. |
| 22 | CHAIR MILLER: Let's correct that. |
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| | Page 3 |
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| 1 | Thank you very much. |
| 2 | MEMBER ALBERTI: Right, good |
| 3 | catch. |
| 4 | CHAIR MILLER: Chillum Place |
| 5 | Northeast. License number 087686. I move |
| 6 | that |
| 7 | MEMBER ALBERTI: A man who knows |
| 8 | the city. |
| 9 | CHAIR MILLER: we approve. Do |
| 10 | I have a second? |
| 11 | MEMBER SHORT: Second. |
| 12 | CHAIR MILLER: Mr. Short has |
| 13 | seconded the motion. All those in favor, say |
| 14 | aye. |
| 15 | (Chorus of ayes) |
| 16 | CHAIR MILLER: All those opposed, |
| 17 | all those abstaining. The motion passes six, |
| 18 | zero, zero. |
| 19 | MEMBER SHORT: Wait a minute, you |
| 20 | know what though? Kansas Avenue crosses over, |
| 21 | and North Calvert comes behind there. |
| 22 | CHAIR MILLER: All right. |
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| | Page 4 |
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| 1 | MEMBER ALBERTI: But this is 6400. |
| 2 | MEMBER SHORT: That's northeast. |
| 3 | MEMBER ALBERTI: Yes, it's got to |
| 4 | be. Yes. |
| 5 | CHAIR MILLER: Okay. Second on |
| 6 | the agenda is letters from Licensee and |
| 7 | Attorney Emanuel Empras requesting substantial |
| 8 | change to expand premises into adjacent |
| 9 | property. |
| 10 | And this is for M&M Market located |
| 11 | at 3544 East Capitol Street Northeast, License |
| 12 | number 078461. I move that we placard. |
| 13 | MR. RODRIGUEZ: Seconded. |
| 14 | CHAIR MILLER: Mr. Rodriguez has |
| 15 | seconded the motion. All those in favor say |
| 16 | aye. |
| 17 | (Chorus of ayes) |
| 18 | CHAIR MILLER: All those opposed, |
| 19 | all those abstaining. Motion passes six, |
| 20 | zero, zero. Next is a review of a manager's |
| 21 | license application for Jason Hill, ABRA- |
| 22 | 094569. And I move that we deny. Do I have |

Page 5 1 a second? MEMBER SILVERSTEIN: Second. 2 3 CHAIR MILLER: Mr. Silverstein seconded the motion. All those in favor, say 4 5 aye. (Chorus of ayes) 6 CHAIR MILLER: All those opposed, 7 all those abstaining. Motion to deny passes 8 9 by a vote of five, zero, zero. Next we have 10 a letter from Paul Pascal regarding WRAP 11 SoberRide. And that is just an FYI. On the supplemental licensing 12 13 agenda, we have a letter requesting a stipulated license. And ANC 1B is in support 14 of the letter. 15 16 And it's for Brooklyn Flea DC 17 located at 945 Florida Avenue Northwest, License number 094283. I move that we approve 18 this application for stipulated license. 19 20 I have a second? 21 MEMBER SILVERSTEIN: Second. Mr. Silverstein has 22 CHAIR MILLER:

| | Page 6 |
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| 1 | seconded the motion. All those in favor, say |
| 2 | aye. |
| 3 | (Chorus of ayes) |
| 4 | CHAIR MILLER: All those opposed, |
| 5 | all those abstaining. Motion passes five, |
| 6 | zero, zero. We can turn now to our legal |
| 7 | agendas. |
| 8 | The first item on the legal agenda |
| 9 | is a Settlement Agreement dated March 15, 2014 |
| 10 | between ANC 5D and Peacock Liquors located at |
| 11 | 1625 New York Avenue Northeast, License number |
| 12 | 78305. I move that we move this item for a |
| 13 | week. Do I have a second? |
| 14 | MEMBER SHORT: Second. |
| 15 | CHAIR MILLER: Mr. Short has |
| 16 | seconded the motion. All those in favor say |
| 17 | aye. |
| 18 | (Chorus of ayes) |
| 19 | CHAIR MILLER: All those opposed, |
| 20 | all those abstaining. Motion passes five, |
| 21 | zero, zero. Second on the legal agenda is a |
| 22 | review of three requests from E&J Gallo to |
| | |

| | Page 7 |
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| 1 | provide retailers of products valued at more |
| 2 | than \$50 and less than \$500. |
| 3 | I move that we approve this |
| 4 | request. Do I have a second? |
| 5 | MEMBER ALBERTI: Second. |
| 6 | CHAIR MILLER: Mr. Alberti |
| 7 | seconded the motion. All those in favor, say |
| 8 | aye. |
| 9 | (Chorus of ayes) |
| LO | CHAIR MILLER: All those opposed, |
| L1 | all those abstaining. Motion passes five, |
| L2 | zero, zero. And finally, we have a |
| L3 | supplemental legal agenda. First on that is |
| L 4 | Motion for Continuance of Status and Protest |
| L5 | Hearings dated March 26th, 2014 from Paul |
| L6 | Pascal, counsel for Applicant. |
| L7 | The establishment is the American |
| L8 | located at 1209-1213 10th Street Northwest, |
| L9 | License number 92766. I move that we grant |
| 20 | this Motion for Continuance and provide a date |
| 21 | at a later time. |
| 22 | MR. RODRIGUEZ: Seconded. |
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| 1 | CHAIR MILLER: Mr. Rodriguez has |
| 2 | seconded the motion. All those in favor, say |
| 3 | aye. |
| 4 | (Chorus of ayes) |
| 5 | CHAIR MILLER: All those opposed, |
| 6 | all those abstaining. Motion passes five, |
| 7 | zero, zero. Number two is a request to grant |
| 8 | ***7:47:38 in the second protest dated March |
| 9 | 28th, 2014 from Benedict Aubrun of the Reed- |
| 10 | Cooke neighborhood association. |
| 11 | Protestants against renewal of |
| 12 | café ***7:47:51. The establishment is |
| 13 | Rendezvous Lounge located at 2226 18th Street |
| 14 | Northeast, License number 14272. I move that |
| 15 | we approve this request. Do I have a second? |
| 16 | MEMBER BROOKS: Second. |
| 17 | CHAIR MILLER: Mr. Brooks has |
| 18 | seconded the motion. All those in favor, say |
| 19 | aye. |
| 20 | (Chorus of ayes) |
| 21 | CHAIR MILLER: All those opposed, |
| 22 | all those abstaining. Motion passes five, |
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| | Page 9 |
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| 1 | zero, zero. Number three is a review of a |
| 2 | Settlement Agreement dated March 27th, 2014 |
| 3 | between ANC 6A and Halftime Sports Bar. |
| 4 | Halftime Sports Bar is located at |
| 5 | 1427 8th Street Northeast, License number |
| 6 | 94107. I move that we approve the settlement |
| 7 | agreement. Do I have a second? |
| 8 | MEMBER SILVERSTEIN: Second. |
| 9 | CHAIR MILLER: Mr. Silverstein |
| 10 | seconded the motion. All those in favor, say |
| 11 | aye. |
| 12 | (Chorus of ayes) |
| 13 | CHAIR MILLER: All those opposed, |
| 14 | all those abstaining. |
| 15 | MEMBER ALBERTI: I have recused |
| 16 | myself from this item. |
| 17 | CHAIR MILLER: Okay, so therefore |
| 18 | |
| 19 | MEMBER ALBERTI: Mr. Alberti has |
| 20 | recused himself. |
| 21 | CHAIR MILLER: the vote, oh |
| 22 | okay, so the vote is five, zero, zero and |
| | |

Page 10 1 Alberti is recused. And that completes our agendas for April 2nd, 2014. And we'll just 2 deal with the votes on the closed session. 3 This Chairperson of the Alcoholic 4 Beverage Control Board for the District of 5 Columbia, in accordance with D.C. Official 6 Code section 2-574(b) of the Open Meetings 7 Act, I move that the ABC Board hold a closed 8 9 meeting on April 9th for the purpose of 10 seeking legal advice from our counsel on the 11 matters identified on the Board's agenda for April 9th as published in the D.C. Register on 12 13 April 4th, 2014. Is there a second? MEMBER ALBERTI: 14 Second. CHAIR MILLER: Mr. Alberti 15 seconded the motion. I'll now check the roll 16 17 call of vote of the motion before us now that it's been seconded. Mr. Brooks? 18 MR. BROOKS: 19 I agree.

CHAIR MILLER: Mr. Alberti?

MEMBER ALBERTI: I agree.

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CHAIR MILLER: Mr. Rodriguez?

Page 11 1 MR. RODRIGUEZ: I agree. Ms. Miller agrees. CHAIR MILLER: 2 Mr. Silverstein? 3 MEMBER SILVERSTEIN: 4 I agree. CHAIR MILLER: Mr. Short? 5 MEMBER SHORT: 6 I agree. CHAIR MILLER: 7 Mr. Jones? 8 MR. JONES: I agree. 9 CHAIR MILLER: Okay. It appears 10 that the motion has passed by a seven, zero, 11 I hereby give notice that the ABC zero vote. Board will hold this aforementioned closed 12 13 meeting. Pursuant to the Open Meetings Act, 14 notice will also be posted on the ABC Board 15 Hearing room bulletin board, placed on the 16 17 electronic calendar, and ABRA's website, and published in the D.C. Register in as timely a 18 manner as practicable. 19 As Chairperson of the Alcoholic 20 Beverage Control Board for the District of 21

Columbia, and in accordance with D.C. Official

22

Page 12 1 Code 2-574(b) Closed Meetings, and 2-574 Notice of Meetings of the Open Meetings Act, 2 I move that the ABC Board hold a closed 3 meeting on April 9th, 2014 for the purpose of 4 discussing and hearing reports concerning 5 ongoing or planned investigations of alleged 6 criminal or civil misconduct or violations of 7 law or regulations in seeking legal advice 8 9 from our counsel on the Board's investigative 10 agenda for April 9th, 2014 as published in the 11 D.C. Register on April 4, 2014. Is there a second? 12 13 MR. BROOKS: Second. CHAIR MILLER: Mr. Brooks has 14 seconded the motion. I'll take a roll call 15 vote of the motion before us now that it's 16 17 been seconded. Mr. Brooks? 18 MR. BROOKS: I agree. CHAIR MILLER: Mr. Alberti? 19 20 MEMBER ALBERTI: I agree. 21 CHAIR MILLER: Mr. Rodriguez? 22 MR. RODRIGUEZ: I agree.

Page 13 1 CHAIR MILLER: Ms. Miller agrees. Mr. Silverstein? 2 3 MEMBER SILVERSTEIN: I agree. CHAIR MILLER: Mr. Short? 4 MEMBER SHORT: 5 I agree. CHAIR MILLER: 6 Mr. Jones? 7 MR. JONES: I agree. It appears that the 8 CHAIR MILLER: motion has passed by a seven, zero, zero vote. 9 10 I hereby give notice that the ABC Board will 11 hold this aforementioned closed meeting. Pursuant to the Open Meetings Act, 12 13 notice will also be posted on the ABC Board Hearing room bulletin board, placed on the 14 electronic calendar, and ABRA's website, and 15 published in the D.C. Register in as timely a 16 manner as practicable. 17 And that concludes our business 18 for April 2nd 2014. And we are adjourned. 19 20 (Whereupon, the hearing in the above-entitled matter was concluded at 7:51 21 22 p.m.)

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